

City of Glendale Risk Management Trust Fund

Thursday, November 29th, 2012 – 6:00 p.m.
Council Chambers Room B3
City Hall – Basement Level
5850 West Glendale Avenue
Glendale, AZ 85301

SPECIAL MEETING AGENDA

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| Call to Order | Councilmember Clark, Chairperson |
| Approval of Trust Board Minutes | Councilmember Clark, Chairperson |
| Risk Management Trust Fund Audit Responses Update | Andy Jennings, Risk Manager |
| Review Risk Management Trust Fund Balance FY12-13 Update | Andy Jennings, Risk Manager |
| Review Draft Trust Funds Status Report to City Council | Andy Jennings, Risk Manager |
| Update on Status of October 2012 Trust Board Meeting Action Items | Andy Jennings, Risk Manager |
| Questions and Comments | |
| Executive Session | |
| Adjournment | |

Members:

John Stern, Trustee
Councilmember Joyce Clark, Chairperson
Sandra Oates, Trustee
Julia Stiak, Trustee
Diane Goke, Finance Director, Trustee

Resource Staff:

Jim Brown, Acting HR Director
Andy Jennings, Risk Manager
Dianne Shoemake, Risk & Safety Analyst
Pat McPherson, Risk & Safety Analyst

Upon a public majority vote of a quorum of the Board, the Board may hold an executive session, which will not be open to the public, regarding any item listed on the agenda but only for the following purposes:

Special Note: Please contact Andrew Jennings at 623-930-2920 at least three working days prior to the meeting for special accommodations. Hearing impaired persons please use Arizona Relay Service at 1-800-367-8939

- (i) discussion or consideration of personnel matters (A.R.S. § 38-431.03(A)(1));
- (ii) discussion or consideration of records exempt by law from public inspection (A.R.S. § 38-431.03(A)(2));
- (iii) discussion or consultation for legal advice with the city's attorneys (A.R.S. § 38-431.03(A)(3));
- (iv) discussion or consultation with the city's attorneys regarding the city's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation (A.R.S. § 38-431.03(A)(4));
- (v) discussion or consultation with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations with employee organizations (A.R.S. § 38-431.03(A)(5)); or
- (vi) discussing or consulting with designated representatives of the city in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property (A.R.S. § 38-431.03(A)(7)).

Confidentiality Requirements Pursuant to A.R.S. § 38-431.03(C)(D): Any person receiving executive session information pursuant to A.R.S. § 38-431.02 shall not disclose that information except to the Attorney General or County Attorney by agreement of the Board, or as otherwise ordered by a court of competent jurisdiction.